

SHAMOKIN DAM BOROUGH COUNCIL MEETING AGENDA

LaDawn D. Leitzel, Borough Secretary

February 5, 2024

7:00 P.M. CALL TO ORDER - PLEDGE OF ALLEGIANCE

MINUTES: January 2, 2024 & Workshop-January 18, 2024

Opportunity to be Heard: Borough citizens may address Council at this time on specific issues or concerns.

As we open our Public Comment Period there are some guidelines that you need to be aware of:

- There is a 5-minute limit per person.
- If someone has already shared the same thoughts as yours, please do not repeat what has already been said. We have a limited period of time and want to ensure that we hear various points of view.
- Public Comment will be stopped if it continues too long to allow Council to conduct business as outlined on the meeting agenda.

VISITORS:

1. Livic Civil, Preliminary Land Development Plan, W & L Mazda
2. Central Keystone COG

COMMUNICATIONS:

1. Service Electric Cablevision Correspondence

PREVIOUS BUSINESS:

OTHER BUSINESS:

1. Resolution 2024-1, County Liquid Fuel
2. Exonerate Deann Lockcuff-2023 Taxes
3. Commission/Committee Appointments

MAYORS REPORT: Mayor Joe McGranaghan

1. Right To Know, Alternate
2. Police Chief Bremigen Update
3. Speed Enforcement Issues
4. Police Report

MANAGERS REPORT: Edward Hovenstine

1. See Attachment

SOLICITORS REPORT: Slivinski Law Offices

1. Authorization to Advertise Ordinance, amending the zoning map to include annexed parcel in the R-1.

PLANNING COMMISSION REPORT:

A Planning Commission was held on Wednesday, January 10, 2024, at 7:00 PM to discuss the W & L Mazda Preliminary Land Development Plan.

REPORT OF STANDING COMMITTEE:

A Workshop meeting was held on Thursday, January 18, 2024, at 7:00 PM to Interview Interested Candidates & Decision and Third-Party Permitting Research Summary.

Public Safety-M Benner

Streets-D Sauers

Finance-D Sauers

Personnel-M Brandt

Water and Sewer-D Sauers

Property & Supply-D Sauers

Insurance-M Benner

Recreation-S Bingaman

Franchise-K Roberts

PAYMENT OF BILLS:

| | |
|--------------|-------------|
| General Fund | \$20,591.05 |
|--------------|-------------|

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|--------------------|-------------|
| Water & Sewer Fund | \$23,705.33 |
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Please note: Totals may differ due to incoming invoices.

ADJOURNMENT: